



County of Santa Cruz

HOUSING ADVISORY COMMISSION

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DRAFT MINUTES

HOUSING ADVISORY COMMISSION

March 2, 2022, Regular Meeting

REGULAR AGENDA

1. Roll Call, Call to Order

Chair Geisreiter called the meeting to order at 1:00 pm.

Commissioners Present: Bud Carney, Bryan Chambers, John Flaniken,
Reed Geisreiter (Chair), Tom Honig, Rose Marie McNair,
Darius Mohsenin, Sibley Simon (Vice-Chair), John
Skillicorn, Kent Washburn

Commissioners Excused: Tom Honig
Washburn joined at Item #6, due to technical issues

Commissioners Absent:

Staff Present: Suzanne Isé, Principal Planner, Daisy Allen, Senior Planner,
Porcila Wilson and Tracy Cunningham, Housing Specialists

Public Present: Several members of the public were present

2. Corrections To Agenda: None

3. Oral Communications: Several members of the public spoke.

CONSENT AGENDA

4. Approval of March 2, 2022, Meeting Minutes

Action: Approved Minutes as provided in Attachment I.

Motion: Carney **Second:** Flaniken **Abstain**

Motion Passed: 8 – 2—0

SCHEDULED AGENDA

5. Adopt AB 361 Findings for Teleconferencing

Action: Approve AB 361 Resolution for Teleconferencing as outlined in Attachment II.

Motion: Chambers **Second:** Skillicorn
Motion Passed: 8 – 2—0

6. Consider Proposed Accessory Dwelling Unit (ADU) Incentive Program for Recommendation to Board of Supervisors (Attachment III)

This item is a report back from the 1/12/2022 Board meeting instructing staff to bring alternative ADU Incentive Program criteria to the HAC for discussion and recommendation to the Board of Supervisors before April 2022. After questions, discussion, and public comment the Commission recommended:

Motion to approve Option 1-Approve a revamped ADU Incentives Program as described in Attachment III, to be funded and launched in Fiscal Year 2022/23 as a 3-year pilot program
Carney

Motion revised by Simon to Approve Option 2 of Attachment III with modification to keep the current fee waiver program as is. Simon

Action:

Action: Approve Option 2- Approve ADU Incentive Program Option 2 described in Attachment III, with the modification to continue the current fee waiver program for applicants with a maximum unit threshold of 750 square feet, to be funded and launched in Fiscal Year 2022/23 as a 3-year pilot program;

Motion: Carney **Second:** Flaniken
Motion Passed: 9 – 1—0

7. Housing Activities Update (Oral Report by Staff)

Suzanne Isé, Principal Planner, updated the HAC on the 17th and Capitola project which has pulled permits for construction and the Pippin II Project which should be closing in June 2022. Daisy Allen gave an update on the General Plan and Housing Element.

WRITTEN CORRESPONDENCE

Letter from MidPen Housing: Housing Element Best Practices (Attachment IV)

ADJOURNMENT

Next HAC Meeting Date: May 4, 2022 at 3 pm.
Chair Geisreiter adjourned the meeting at 2:30 pm.